



Village of Cambridge
ENERGY SUBCOMMITTEE AGENDA
Amundson Community Center, 200 Spring St
Community Room
Tuesday, June 15, 2021 5:00 p.m.

AS ALL DANE COUNTY COVID MANDATES HAVE BEEN LIFTED, THIS IS AN IN-PERSON MEETING: MASKS ARE NOT REQUIRED; HOWEVER, IT IS RECOMMENDED THAT UNVACCINATED PEOPLE CONTINUE TO WEAR MASKS TO PREVENT THE SPREAD OF COVID-19. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

Agenda

1. Call to order/Roll Call
2. Proof of Posting
3. Public Comment
4. Approval of Minutes from May 24, 2021
5. Continue Broader Discussions:
 - a. Updates from other interested entities (municipalities, school district)
 - b. Developer Agreement Discussion
 - c. Badger Hollow Tours
 - d. Possible Public Meeting / Fact Sheet / Wants and Needs
 - e. Attorney Involvement
 - i. Legal fees to date
 - ii. Future involvement
 - f. Statements / Public Comment for Dane County / PSC
6. Set next meeting date
7. Questions, Referrals to Staff or Future Agenda Items
8. Adjournment

Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
A quorum of the Village Board will attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees.
Recommendation by the subcommittee will be made to be acted upon by the Village Board at a regular meeting.
More specific information about agenda items may be obtained by calling 423-371

Lisa Moen, Village Clerk/Treasurer/Administrator



Village of Cambridge
ENERGY SUBCOMMITTEE AGENDA
Amundson Community Center, 200 Spring St
Community Room
Monday, May 24, 2021 5:00 p.m.

MINUTES

- 1. Call to order/Roll Call:** Wyatt Rose called the meeting to order at 5:00 p.m. Members present: Mark McNally, Ted Kumbier, Jeff Milsap and Wyatt Rose. Others present: Lisa Moen, Administrator/Clerk/Treasurer, Chuck Franklin, Dean Lund, Roxy Engelstad, Mark Weiss and Dan Litchfield, Invenergy.
- 2. Proof of Posting:** Agenda was posted on the upper and lower-level doors of the Amundson Community Center, Hometown Bank, Cambridge Post Office, and the Village website.
- 3. Public Comment:**
 - a. Dean Lund would like to put his name forward to be a member of the subcommittee. He is a resident of the Village as well as a business owner. He has attended all of the previous meetings.
 - b. Dan Litchfield from Invenergy would like to work with the Village. There was brief discussion regarding the Smart Growth Plan and housing market. Looking to begin the project in 2024, looking at projected growth over the next 25-50 years.
 - c. Chuck Franklin commented on the current housing market and growth. Since 2000, the Woodhaven subdivision, winery development, distillery, Canterbury area have all been constructed. We have expanded roughly a mile on our south west, north and north west borders. As we are landlocked on our other sides, this is where growth will continue.
 - d. Roxy Engelstad has respectfully declined submitting her name as a member of the subcommittee. PSC applications are complete as of May 16th so the 180 day review period has begun. Not only should the Village be concerned about growth, but also hazard conditions with battery facilities so close to the Village and our schools – danger of explosions and fire.
- 4. Approval of Minutes from May 4, 2021:** Kumbier made a motion to approve the minutes, seconded by McNally. Motion carried.
- 5. Appointment of Public Member to Subcommittee:** Roxy Engelstad has withdrawn her name. Jim Womble, Ed VanRavenstein, Michael Rehak and Dean Lund are all interested in serving. When the subcommittee was established, it was with members that were village residents. Jim Womble, who is not a village resident, would also be representing the School Board. There was discussion regarding if it would be more appropriate to have him as a non-voting liaison between the subcommittee and the School Board. Rose will reach out to him and Superintendent Nikolay regarding this.

Kumbier made a motion, seconded by McNally to recommend Dean Lund as a public member of the subcommittee. Motion carried.

- 6. Intervener Letter:** Now that the PSC has accepted the application, it would be appropriate to send in the letter. Milsap questioned if we should quote the statutes rather than just paraphrase them. Christiana has submitted one, which is on the PSC website. The Village Board has approved the letter and sending it out. Moen will send the letter out.

7. **Convene into Closed Session** per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Proposed Solar Project: *McNally made a motion to convene into closed session per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Proposed Solar Project, seconded by Kumbier. Motion carried on a roll call vote. Entered closed session at 5:25 p.m.*
8. **Reconvene into open session:** *Kumbier made a motion to reconvene into open session, seconded by McNally. Motion carried on a roll call vote. Reconvened into open session at 6:20 p.m.*
9. **Possible Action Taken on Closed Session Items:** *Rose made a motion to recommend to the Village Board that we begin negotiations with our fellow municipalities and Koshkonong Solar in an effort to support our neighboring communities, the Village of Cambridge's long-term growth outlined by our SMART Growth Plan and renewable energy. Our focus points in these negotiations include:*
- *Setbacks from our western and southern borders:* We suggest removing solar arrays in the area outlined by 73 to the West, PQ to the South, State Farm Rd to the North and our border to the East.
 - *Revenue Loss Reimbursement:* As Invenergy has already offered several times and as seen in the Badger Hollow agreement, they would be willing to setup a separate fund to reimburse the impacted school districts for loss tax revenue.
 - *Agreement and setback protections:* We also recommend that any agreement include a clause to protect the above two points, as well as others, through any sale of the solar project, as well as the lifecycle of the project.
- Motion seconded by Milsap. Motion carried.*
10. **Set next meeting date:** Discussion regarding setting a fixed day to meet. 2nd Monday of the month at 5:00 was discussed. This would be prior to the Plan Commission meetings.
11. **Questions, Referrals to Staff or Future Agenda Items:** None
12. **Adjournment:** Kumbier made a motion to adjourn, seconded by McNally. Motion carried. Rose adjourned the meeting at 6:26 p.m.

Lisa Moen, Village Clerk/Treasurer/Administrator

33 East Main Street, Suite 500
Madison, WI 53703-3095

Mailing Address:
P.O. Box 2038
Madison, WI 53701-2038

Phone:
608.257.7181

Fed Tax I.D.:
39-1291827



June 8, 2021

Village of Cambridge
200 Spring Street
P.O. Box 99
Cambridge, WI 53523
Mark McNally, Village President

Invoice #: 8129069
Client #: 34828
Matter #: 213642
Billing Attorney: MJF

INVOICE SUMMARY

For professional services rendered and disbursements/costs advanced through May 31, 2021:

RE: INVENERGY SOLAR PROJECT

Total Professional Services	\$ 233.00
Disbursements/Costs Advanced	<u> \$.00</u>
TOTAL THIS INVOICE	\$ 233.00

DUE UPON RECEIPT

We appreciate your business.

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Madison, WI 53703-3095

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RE: INVENERGY SOLAR PROJECT

Date	Description of Service
5/24/21	Telephone conference with Wyatt Rose regarding status of discussions and intervention in PSC proceedings; reviewed email from Wyatt Rose, reviewed maps in PSC files..
5/24/21	Conference with Attorney Fleming; preparation of email to Attorney Fleming regarding project maps on file with the PSC.
5/25/21	E-mail to Wyatt Rose regarding project and comprehensive plan maps.

TOTAL PROFESSIONAL SERVICES \$ 233.00

TOTAL THIS INVOICE \$ 233.00

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P.O. Box 99
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Mark McNally, Village President

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PAYMENT INFORMATION

RE: INVENERGY SOLAR PROJECT

BALANCE DUE THIS INVOICE \$ 233.00

TO ENSURE PROPER CREDIT TO YOUR ACCOUNT, PLEASE RETURN THIS "PAYMENT INFORMATION" PAGE WHEN PAYING BY CHECK OR CREDIT CARD.

Murphy Desmond S.C.
33 E. Main Street
P.O. Box 2038
Madison, WI 53701-2038

Invoice #: 8129069
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Matter #: 213642

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Card Billing Address: _____

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Signature: _____

*(Security Code is found on back of the credit card
It is the last three numbers in the signature box)

DUE UPON RECEIPT
We appreciate your business.